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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

MOULoud HOCINE;
JENNIFER LEHMKUHL HILL;
AMUND THOMPSON;
DAVID HOUGH;
PAUL PANICO

Plaintiffs,

vs.

RYAN CARROLL;
MAX K. DAY;
MAX O. DAY;
MICHAEL DAY;
YAX ECOMMERCE LLC;
PRECISION TRADING GROUP, LLC;
WA DISTRIBUTION LLC;
PROVIDENCE OAK PROPERTIES,
LLC;
WA AMAZON SELLER LLC;
MKD INVESTMENT ADVISOR, LLC;
MKD FAMILY BENEFICIARY, LLC;
MKD FAMILY PRIVATE
MANAGEMENT COMPANY, LLC;
MAX DAY CONSULTING, LLC;
HOUTEX FARM EQUITY PARTNERS
LLC;

) Case No.: 2:24-cv-02886

) **NOTICE OF INTERESTED
PARTIES**

1 BUSINESS FINANCIAL SOLUTIONS
 2 ADVISORY LLC;
 3 EVO MAXX LLC;
 4 YAX IP AND MANAGEMENT INC.
 5 (D.B.A. "FULFILLABLE");
 6 WWKB LLC;
 7 DREAMS TO REALITY LLC;
 8
 9 Defendants.

10 NOTICE OF INTERESTED PARTIES

11 The undersigned, counsel of record for Plaintiffs, certifies that the following
 12 listed parties may have a pecuniary interest in the outcome of this case. These
 13 representations are made to enable the Court to evaluate possible disqualification or
 14 recusal.

15	Name	Role
16	Molund Hocine;	Plaintiff
17	Jennifer Lehmkuhl Hill;	Plaintiff
18	Amund Thompson;	Plaintiff
19	David Hough;	Plaintiff
20	Paul Panico	Plaintiff
21	Ryan Carroll;	Defendant
22	Max K. Day;	Defendant
23	Max O. Day;	Defendant
24	Michael Day;	Defendant
25	Yax Ecommerce LLC;	Defendant
26	Precision Trading Group, LLC;	Defendant
27	WA Distribution LLC;	Defendant
28	Providence Oak Properties, LLC;	Defendant
	WA Amazon Seller LLC;	Defendant
	MKD Investment Advisor, LLC;	Defendant
	MKD Family Beneficiary, LLC;	Defendant
	MKD Family Private Management Company, LLC;	Defendant

1	Max Day Consulting, LLC;	Defendant
2	HouTex Farm Equity Partners LLC;	Defendant
3	Business Financial Solutions Advisory LLC;	Defendant
4	Evo Maxx LLC;	Defendant
5	Yax IP and Management Inc; Dreams To Reality	
6	LLC	Defendant
7	WWKB LLC	Defendant
8	Wells Fargo Bank, N.A.	Bank for
9		Defendants
10	Thread Bancorp	Bank for
11		Defendants
12		Business
13	Wholesale Universe, Inc.	Relationship
14		With
15		Defendants
16		Business
17	Quantum Ecommerce, LLC	Relationship
18		With
19		Defendants

20 DATED: April 9, 2024

21 /s/Nico Banks
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